2023	DRAFT - SELECT BOARD AGENDAS		
		Staff	
8/23/2023		Responsibility	Estimated start time
January 10, 2023		Tuesday	
	Overview of Meeting	Dockser	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	Public Health Update	Solarin	7:20
	Presentation and Discussion on Housing		
	Production Plan	MacNichol	7:45
	Discuss/Vote to Terminate Inter-		
	Municipal Agreement with Wakefield for		
	POST Program effective 6/30/2023	Board	8:15
	Discussion on Town Manager Annual		
	Review, including approval of		
	documentation and process	Board	8:30
	Discussion on Affordable Housing Trust		
	Fund Board and Start-up Process	Board	8:45
	Preview FY2024 Town Budget	Board	9:00
	Discuss Future Agendas	Board	9:15
	Approve Meeting Minutes	Board	9:30
January 24, 2023		Tuesday	
	Overview of Meeting	Dockser	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	Discuss/Vote to Authorize Debt from the		
	MWRA Local Financial Assistance		
	Program	Board	7:20
	Discussion and Vote to Approve		
	Reading's Housing Production Plan	MacNichol	7:45
	Discussion and Vote on Town Manager		
	Annual Review	Board	8:00
	Potential Executive Session Purpose 2:		
	Conduct strategy session in preparation		
	for contract negotiations with Town		
	Manager Fidel Maltez and/or conduct		
	contract negotiations with Town		
	Manager Fidel Maltez	Board	8:30

	Discuss responses to request for	<u> </u>	
	Discuss responses to request for		
	proposals (RFP) for the purchase		
	property for municipal use, including an		
	executive session under Purpose 6 to		
	consider the purchase, exchange, lease or		
	value of the real property identified in		
	the RFP responses. <u>NOTE: Responses to</u>		
	the RFP are due by 1pm on January 23.		
	This agenda item will be amended after		
	the responses are opened with the location		
	of the properties identified in any		
	<u>submitted response.</u>	Board	9:30
	Discuss Future Agendas	Board	10:00
	Approve Meeting Minutes	Board	10:15
February 7, 2023		Tuesday	
	Overview of Meeting	Dockser	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	Discuss and Vote to approve new Town		
	Manager employment contract	Board	7:20
	Election Update from Town Clerk	Gemme	7:30
	Traffic Improvements: Stops Signs and		
Hearing	Vehicle Direction at Hopkins Street and		
	Main Street	Lt. Jones	7:45
	Presentation from Public Works on		0.00
	Trash and Recycle Barrels	Board	8:00
	Vote Easement Requests Previously		
	Approved by Town Meeting: Summit	D 1	0.20
	Village	Board	8:30
	Preview Warrant for April Town	Board	8:40
	Meeting		0.40
	Discussion on Town Manager 2023 Goals	Board	9:00
	Discussion and Vote to Sign Lease		
	Extension for the Reading Ice Arena		
	Authority	Board	9:15
	Discuss responses to request for		
	proposals (RFP) for the purchase		
	property for municipal use, including an		
	executive session under Purpose 6 to		
	consider the purchase, exchange, lease, or		
	value of the real property of 25 Haven	 Dd	0.20
	Street and/or 17 Harnden Street	Board	9:30
	Discuss Future Agendas	Board	10:00
Fohmus 21 2022	Approve Meeting Minutes	Board	10:10
February 21, 2023	0	Tuesday	7.00
	Overview of Meeting	Dockser	7:00
	Public Comment	Board	7:05 7:15
	SB Liaison & Town Manager Reports	Board	/:15
	Discuss and Vote on In Person Early	Gemme	7:20
	Voting presented by Town Clerk	Gennie	1.40

	Presentation by Reading Open Land		
	Trust	ROPL	7:30
	Discussion on parking violation fees and		7.00
	potential changes	Board	7:40
	Change of Manager - Anthony's Coal	Dom'u	7
Hearing	Fired Pizza	Maltez	8:00
iicaring	Presentation and discussion on Town	TVIUICE	0.00
Hearing	Manager Recommended Budget for		
Hearing	FY2024	Board	8:10
	Update from Reading Climate Advisory	Doard	0.10
	Committee	Board	8:30
	Vote to Close Warrant for April Town	Doard	0.50
	Meeting	Board	8:55
	Update on Meadow Brook/Lot 5	Dom'u	0.00
	Property and Proposed Usage	Board	9:10
	Discussion on a Strategic Plan for	Douru	7.10
	Reading	Board	9:30
	Discuss Future Agendas	Board	10:00
	Approve Meeting Minutes	Board	10:15
March 7, 2023	Approve Meeting Minutes	Tuesday	10.13
Wiaich 7, 2025	Overview of Meeting	Dockser	7:00
	Overview of Meeting Public Comment	Board	7:05
		Board	7:15
	SB Liaison & Town Manager Reports	Board	7:30
	Town Accountant Financial Update Vote to Appoint Town Accountant to a	Doaru	7:30
		Board	9.00
	term July 2023 to June 2024		8:00
	Town Counsel Discussion	Board	8:10
	Vote on VASC Recommendations to		
	volunteer appointments on various	TA CC	0.20
	boards	VASC	8:30
	Preview of FY24 Water & Sewer Rates	Board	8:45
	Discussion and Vote on Town Manager's		0.00
	Goals	Board	9:00
	Fostering Volunteering for Reading		0.45
	Boards	Board	9:15
	Discuss the purchase of real property for		
	municipal use, including a potential		
	executive session under Purpose 6 to		0.00
	consider the value of 17 Harnden Street	Board	9:30
	Discuss Future Agendas	Board	9:40
	Approve Meeting Minutes	Board	9:50
March 21, 2023		Tuesday	=
	Overview of Meeting	Dockser	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	Presentation from Consultant on FY24		
	Water & Sewer Rates	Board	7:30
	Presentation from ReCalc	Board	8:00

	D	T T	
	Presentation from Economic		
	Development Director on Parking Kiosk	D	0.20
	Roll-Out	Board	8:30
	Presentation of Town Forest Committee	Board	8:45
	Select Board policy 1.6.8 - Vote to	D 1	0.15
	Declare Surplus Property, Police	Board	9:15
	Handguns and ammunition Discuss and Vote on Select Board		
	member to Affordable Housing Trust board, as well as advertise for members	D J	0.20
	,	Board	9:30
	Discuss the purchase of real property for		
	municipal use, including a potential		
	executive session under Purpose 6 to	D 1	0.45
	consider the value of 17 Harnden Street	Board	9:45
	Discuss Future Agendas	Board	10:30
A 1 4 2022	Approve Meeting Minutes	Board	10:45
April 4, 2023	TOWN ELECTION		
April 18, 2023		Tuesday	
April 10, 2023	Overview of Meeting	Dockser	7:00
	Public Comment	Board	7:05
	rubiic Comment	Dockser,	7.03
		Maltez, then	
	Select Board Vote to Reorganize	New Chair	7:10
	SB Liaison & Town Manager Reports	Board	7:30
	Discussion and Potential Vote on	Doard	7.50
	recommendations of parking violation		
	1	Board	7:45
	fees and potential changes Discuss and Vote revisions to Section	Doard	7.43
		Board	8:30
	1.2.5 of Reading's Select Board Policy Discuss the purchase of real property for	Doard	0.30
	municipal use, including a potential		
	executive session under Purpose 6 to	Board	9:15
	Consider the value of 17 Harnden Street	Board	9:30
	Discuss Future Agendas	Board	9:40
	Approve Meeting Minutes	Duaru	7.40
April 24, 2023	ANNUAL TOWN MEETING		
April 27, 2023	ANNUAL TOWN MEETING ANNUAL TOWN MEETING		
May 1, 2023	ANNUAL TOWN MEETING ANNUAL TOWN MEETING		
May 4, 2023	ANNUAL TOWN MEETING ANNUAL TOWN MEETING		
141ay 4, 2023	ANNUAL TOWN WILETING		
May 9, 2023		Tuesday	
	Overview of Meeting	Dockser	7:00
	Public Comment	Board	7:05
	1 unit comment	Maltez, then	7,00
	Select Board Vote to Reorganize	New Chair	7:10
	SB Liaison & Town Manager Reports	Board	7:15

	Discuss Local option to increase the Cost	I	
	-		
	of Living Adjustment ("COLA") for		
	Fiscal Year 2023 to up to 5 percent on the		
	base amount specified pursuant to G.L. c.	D 1	7 20
	32, § 103, for retirees.	Board	7:30
	Vote on Letter of Support for		0.00
	MassWorks Grant	Board	8:00
	Vote to Accept Land Gift at 0 Sanborn		
	Lane, following acceptance by		
	Conservation Commission Discuss and Vote on Select Board	Board	8:30
	Assignments to VASC	Board	8:45
	Vote on VASC Recommendations to		
	volunteer appointments to CPDC	VASC	8:55
	volunteer uppointments to C1 D C		
	Discuss Select Board Liaison Assignments	Board	9:00
	Discuss FY24 Water & Sewer Rates	Board	9:15
	Discuss Issuing RFP for Feasibility Study		
	for New Senior Center	Board	9:30
	Discuss Potential Changes to ReCalc		
	Charge and Sunset Date	Board	9:45
	Discuss Clarification of SWEC Charge,		
	as Requested by Committee	Board	10:00
	Discuss Scheduling Annual Meeting with		
	the Reading Ice Arena Authority	Board	10:15
	Discuss Future Agendas	Board	10:30
	Approve Meeting Minutes	Board	10:45
May 23, 2023		Tuesday	
	Overview of Meeting	McCarthy	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
HEARING	Discuss/Vote on FY24 Non-Union Classification & Compensation Schedules	Maltez	7:30
	Continue Discussion on FY2024 Water &		
HEARING	Sewer Rates	Maltez	8:00
	Committee Report from CPDC	CPDC	8:30
	Vote on Letter of Support for MBTA	Τ	
	Communities Grant	Board	8:55
		i	
	Discussion on Next Steps on Town wide		
	Masterplan	CPDC	9:00
	Masterplan Vote on Local option to increase the Cost	CPDC	9:00
	Masterplan Vote on Local option to increase the Cost of Living Adjustment ("COLA") for		9:00
	Masterplan Vote on Local option to increase the Cost		9:00
	Masterplan Vote on Local option to increase the Cost of Living Adjustment ("COLA") for		9:00
	Masterplan Vote on Local option to increase the Cost of Living Adjustment ("COLA") for Fiscal Year 2023 to up to 5 percent on the base amount specified pursuant to G.L. c.		9:00 9:15
	Masterplan Vote on Local option to increase the Cost of Living Adjustment ("COLA") for Fiscal Year 2023 to up to 5 percent on the base amount specified pursuant to G.L. c. 32, § 103, for retirees. Vote on Select Board Liaison		9:15
	Masterplan Vote on Local option to increase the Cost of Living Adjustment ("COLA") for Fiscal Year 2023 to up to 5 percent on the base amount specified pursuant to G.L. c. 32, § 103, for retirees. Vote on Select Board Liaison Assignments		
	Masterplan Vote on Local option to increase the Cost of Living Adjustment ("COLA") for Fiscal Year 2023 to up to 5 percent on the base amount specified pursuant to G.L. c. 32, § 103, for retirees. Vote on Select Board Liaison	Board	9:15

	Vote on Clarification of SWEC Charge,		0.40
	as Requested by Committee	Board	9:40
	Vote on Issuing RFP for Feasibility Study		
	for New Senior Center	Board	9:45
	National Public Works Week	Board	9:55
	Arbor Day Proclamation	Board	10:00
	Pride Month Resolution	Board	10:05
	Juneteenth Resolution	Board	10:10
	Discuss Future Agendas	Board	10:20
7 (2002	Approve Meeting Minutes	Board	10:30
June 6, 2023		Tuesday	
	Overview of Meeting	McCarthy	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	Meadow Brook - Alteration of Premises		
HEARING	to Alcohol Liquor License	Board	7:30
	Discuss/Vote to Authorize Debt related to		
	the Auburn Water Tank, Maillet Sommes		
	Morgan, and Haven Street Discussion and Vote on FY2024 Water &	Board	7:45
	Sewer Rates	Board	8:00
	Update from Economic Development		
	Director on Kiosk Roll-Out	Board	8:15
	Discussion on Improving Communication		
	with Small Businesses	Board	8:30
	Vote to Allocate \$15,000 from ARPA		
	Funds previously allocated to Public		
	Health, for File Digitization for Public		
	Health	Board	8:45
	Vote on Changes to ReCalc Charge and		
	Expansion of Sunset Date	Board	9:00
	Discussion on Funding Request from		
	Boards, Committees and Commissions	Board	9:15
	Discussion on the Development and		
	Planning Process for a Dog Park in		
	Reading	Board	9:30
	Discussion on Emails for Boards and		
	Committees	Board	9:45
	Discuss Exploration of Town Counsel	Board	10:00
	Discuss Future Agendas	Board	10:30
	Approve Meeting Minutes	Board	10:45
June 20, 2023		Tuesday	
·	0	v	
	Overview of Meeting	Dockser	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	Vote on Traffic Amendments on Family		
	Circle, Woodland Street and Bancroft		
HEARING	Ave	Board	7:30
L			

	CONTINUED Meadow Brook -		
	Alteration of Premises to Alcohol Liquor		
HEARING	License	Board	7:45
HEARING	Discussion and Vote on FY2024 Water &	Duaru	7.43
	Sewer Rates	Board	8:30
	Vote on VASC Recommendations to	Dourd	0.50
	volunteer appointments on various	Board	8:45
	Vote on Letter of Support for PARC	20014	0110
	Grant Program		9:30
	Discuss Future Agendas	Board	9:35
	Approve Meeting Minutes	Board	9:45
July 18, 2023	5:45 PM	Tuesday	
,	Overview of Meeting	McCarthy	5:45
	Executive Session Purpose 3: Discuss	·	
	litigation strategy with respect to Good v.	Board/MIIA	
Executive Session	Reading	Counsel	
July 18, 2023	6:00 PM	Tuesday	
	Overview of Meeting	McCarthy	6:00
	Public Comment	Board	6:05
		Select	
	Introductory Discussion on Appointment	Board/RMLD	
	Candidates to Vacant Seat on the RMLD	Board of	
Joint Meeting	Board of Commissioners	Commissioners	6:10
		Select	
		Board/RMLD	
		Board of	
Joint Meeting	Interview potential candidates	Commissioners	6:20
		Select	
	Vote to Appointment Candidate to	Board/RMLD	
	Vacant Seat on the RMLD Board of	Board of	
Joint Meeting	Commissioners	Commissioners	6:45
July 18, 2023	7:00 PM	Tuesday	
	Overview of Meeting	McCarthy	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	Autumn Hendrickson Book Presentation	Board	7:30
	Discussion on Special Committee for	Board/Town	0.00
	Charter Review	Counsel	8:00
	Demo of Construction Tracker	Board	8:20
	Vote to Approve 91 Green Street	 	0.40
	Driveway Width Waiver	Board	8:40
	Presentation from Assessor on FY25 Tax	D J	0.00
	Rate	Board	9:00
	Discuss Public Forum on Dog Park	Board	9:30
	Discuss Future Agendas	Board	9:45
A ways 4 1 2022	Approve Meeting Minutes	Board	9:50
August 1, 2023	M C C II I	Tuesday	
August 22 2022	Meeting Cancelled	Tuesday	
August 22, 2023	0 . 634	Tuesday	7:00
	Overview of Meeting	McCarthy	/:00

	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	Discuss Proposed Changes to Town		
	Personnel Policy: Military Leave	Board	7:20
	Package Liquor License Transfer:		
HEARING	Baystate Liquors	Board	7:30
	Presentation from Reading Food Pantry		
	Request for Additional ARPA Funds	Board	8:00
	Discuss Select Board Appointment to the		
	Special Committee for Charter Review	Board	8:30
	Discussion on the Development a Dog		
	Park in Reading	Board	8:45
	Discuss Director Equity & Social Justice		
	Hiring Process and Reporting Structure	Board	9:00
	Discuss Warrant for November Town	 	0.45
	Meeting	Board	9:15
	Review Request for Qualifications for	Board	9:30
	Senior Center Feasibility Study	Board	9:45
	Discuss Future Agendas Approve Meeting Minutes	Board	10:00
September 12, 2023	Approve Meeting Minutes	Tuesday	10.00
September 12, 2025	Overview of Meeting	McCarthy	7:00
	Overview of Meeting Public Comment	Board	7:05
	State Delegation Visit with Reading	Doard	7.03
	Select Board		7:15
	SB Liaison & Town Manager Reports	Board	8:00
	Presentation by Reading Pickleball	Doard	0.00
	Players Association (RPPA)	Board	8:15
	Vote on Proposed Changes to Town	Douru	0.10
HEARING	Personnel Policy: Military Leave	Board	8:30
TIE/TIME (G	Preview Warrant for November Town	Douru	0.00
	Meeting	Board	9:00
	Preview Capital Plan for FY2025	Board	9:15
	Vote to Appoint Select Board Member to		
	the Special Committee for Charter		
	Review	Board	9:30
	Discuss Future Agendas	Board	9:45
	Approve Meeting Minutes	Board	10:00
September 26, 2023		Tuesday	
	Overview of Meeting	McCarthy	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	Change of Manager Application -		
HEARING	Anthonys Coal Fired Pizza	Board	7:30
	Update from Cultural Council	Cultural Council	7:45
	Vote to Close Warrant for November		
	Town Meeting	Board	8:00

	Wate to Account Faceure and from Mandage	1	T .
	Vote to Accept Easement from Meadow		
	Brook Golf Course to Conservation		0.15
	Commission, Lot 5	Board	8:15
	Designate Town Manager as Town		
	Representative on Designer Selection		
	Panel for the MSBA, Killam School	Biard	8:30
	Discuss Community Preservation Act	Board	9:15
	Discuss Future Agendas	Board	9:30
	Approve Meeting Minutes	Board	9:45
October 10, 2023		Tuesday	
October 10, 2025	Overview of Meeting	McCarthy	7:00
	Overview of Meeting	Board	7:05
	Public Comment	Board	7:15
	SB Liaison & Town Manager Reports		
	Discuss Future Agendas	Board	9:30
	Approve Meeting Minutes	Board	9:45
October 24, 2023		Tuesday	
000001 2 1, 2020	Overview of Meeting	McCarthy	7:00
	Public Comment	Board	7:05
	SB Liaison & Town Manager Reports	Board	7:15
	SD Liaison & Town Manager Reports	Santaniello &	7.13
		Board of	7:30
HEARING	Tax Classification	Assessors	7.30
HEARING	Discuss Future Agendas	Board	9:30
	Approve Meeting Minutes	Board	9:45
	Approve Meeting Minutes	Dourd	7110
November 7, 2023		Tuesday	
,			
November 13, 2023	SUBSEQUENT TOWN MEETING		
,	SUBSEQUENT TOWN MEETING		
	SUBSEQUENT TOWN MEETING		
,			
November 21, 2023		Tuesday	
Novmeber 27, 2023	SUBSEQUENT TOWN MEETING		
December 5, 2023		Tuesday	
December 5, 2025	Vote to approve annual licenses	lucsuay	
	(delegated to TM Office)		
	Vote to approve Liquor Licenses		
	vote to approve Liquor Licenses		
December 6, 2023		Wednesday	
December 0, 2023	Department Budget Presentations	Viculesuay	
December 12, 2023	Department Dauget 1 resentations	Tuesday	
		1 uesuay	
December 12, 2020	Danartment Rudget Presentations		
December 12, 2020	Department Budget Presentations		